



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

City of Miami Gardens Administrative Offices
17801 N.W. 2nd Avenue, Suite 201
Miami Gardens, FL 33169
Wednesday, September 24, 2003
7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Aaron Campbell
Councilman Melvin L. Bratton
Councilman Oscar Braynon, II
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES:**
 - 4A) APPROVE MINUTES OF CITY COUNCIL MEETING OF AUGUST 7, 2003
 - 4B) APPROVE MINUTES OF CITY COUNCIL MEETING OF AUGUST 20, 2003
 - 4C) APPROVE MINUTES OF SPECIAL CITY COUNCIL MEETING OF AUGUST 27, 2003
 - 4D) APPROVE MINUTES OF CITY COUNCIL MEETING OF SEPTEMBER 10, 2003
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**

6. SPECIAL PRESENTATIONS:

6A) NONE

7. ORDINANCES FOR FIRST READING:

7A) NONE

8. ORDINANCES FOR SECOND READING (PUBLIC HEARINGS):

8A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A GENERAL FUND OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR POST AUDIT; PROVIDING FOR EXPENDITURE OF FUNDS APPROPRIATED IN THE BUDGET; PROVIDING FOR AN EFFECTIVE DATE. (INTERIM CITY MANAGER)

8B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DESIGNATING THE CODE OF ORDINANCES OF THE CITY OF MIAMI GARDENS; PROVIDING FOR DEFINITIONS AND ESTABLISHING RULES OF CONSTRUCTION FOR THE CITY CODE OF ORDINANCES; PROVIDING FOR THE REPEALER AND SEVERABILITY OF PARTS OF THE CODE; PROVIDING FOR AN EFFECTIVE DATE FOR ALL ORDINANCES; FURTHER PROVIDING FOR GENERAL PENALTIES FOR VIOLATIONS FOR CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (INTERIM CITY ATTORNEY)

8C) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO RULES OF PROCEDURE FOR THE CITY COUNCIL; REPEALING SECTION 2-1 OF ARTICLE 1, CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE AND INTENT; ESTABLISHING PROCEDURES FOR MEETINGS OF THE CITY COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCIL MEMBER OSCAR BRAYNON, II)

- 8D) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO REIMBURSEMENT OF BUSINESS AND TRAVEL RELATED EXPENSES; PROVIDING FOR PURPOSE AND INTENT; ESTABLISHING GUIDELINES FOR THE REIMBURSEMENT OF EXPENSES; PROVIDING FOR VERIFICATION OF TRAVEL EXPENSES; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO ADOPT ADMINISTRATIVE PROCEDURES TO CARRY OUT THE PURPOSE OF THIS ORDINANCE; PROVIDING FOR PENALTIES FOR FRAUDULENT CLAIMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR AN EFFECTIVE DATE. (INTERIM CITY MANAGER)
- 8E) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DESIGNATING A PURCHASING AGENT; PROVIDING FOR INFORMAL COMPETITIVE BIDDING; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (INTERIM CITY MANAGER)
- 8F) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO ZONING; ADOPTING CHAPTER 33 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, ENTITLED "ZONING"; ASSUMING JURISDICTION BY THE CITY COUNCIL OVER PLANNING AND ZONING DECISIONS; PROVIDING FOR CODIFICATION, ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE. (INTERIM CITY MANAGER)

9. RESOLUTIONS:

- 9A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO THE INTERIM COST OF LOCALIZED AND SPECIALIZED POLICE SERVICES; PROVIDING FOR INCLUSION IN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

10. REPORTS OF INTERIM CITY MANAGER

10A) TRANSITION STATUS REPORT

10B) CITY LOGO/SEAL PRESENTATION

11. REPORTS OF MAYOR AND COUNCIL MEMBERS

11A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS

12. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:

12A) PRESENTATION BY DR. MARIA G. RODRIQUEZ REGARDING THE CHILD MENTAL HEALTH INITIATIVE.

12B) PUBLIC COMMENTS – 20 MINUTES

13. ADJOURNMENT:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT WILLIAM GREEN (305) 653-3944, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT WILLIAM GREEN (305) 653-3944.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off any beepers and cellular telephones to avoid interrupting the council meeting.